

MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 1, 1997 - 7:00 P.M.

ROLLCALL Answering rollcall were Members Faust, Hovland, Maetzold and Mayor Smith.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Faust and seconded by Member Maetzold to approve and adopt the Consent Agenda as presented with the exception of Agenda Items III.A. 1998 Bloomington Public Health Nursing Contract, IV. A. Reinstatement of Chico's Taco's Wine and 3.2 Beer License and IV.B. D'Amico & Sons New Wine and 3.2 Beer License.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

*MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 1997, APPROVED Motion made by Member Faust and seconded by Member Maetzold approving the Minutes of the Regular Meeting of November 17, 1997.

Motion carried on rollcall vote - four ayes.

ORDINANCE NO. 1997-14 ADOPTED, AN ORDINANCE AMENDING CODE SECTION 1230 AND 900 AND MODIFYING CITY POLICY REGARDING THE CONSUMPTION OF 3.2% MALT LIQUOR AT CERTAIN CITY PARKS AND FACILITIES Assistant Manager Hughes reminded Council that at their November 17, 1997, meeting, First Reading was granted to Ordinance No. 1997-14. He added staff now recommends Second Reading.

Member Maetzold introduced the following Ordinance and moved its approval:

ORDINANCE NO. 1997-14
AN ORDINANCE AMENDING SECTION 1230 AND
SECTION 900 OF THE CITY CODE TO PERMIT THE
CONSUMPTION OF INTOXICATING MALT LIQUOR IN CERTAIN
PARK FACILITIES AND TO PERMIT THE SALE OF
NON-INTOXICATING MALT LIQUOR ON CITY GOLF COURSES
AND TO CHANGE THE TERMINOLOGY OF
NON-INTOXICATING MALT LIQUOR

THE CITY COUNCIL OF THE CITY OF EDINA ORDAINS:

Section 1. Subparagraph 1 of paragraph O of Subsection 1230.02 of the City Code is amended to read as follows:

"1. 3.2 percent malt liquor, intoxicating malt liquor and wine which is dispensed by the City or by an authorized agent of the City may be consumed subject to other applicable provisions of this Code and subject to the rules and regulations of the Park Director pursuant to Subsection 1230.06 in the following places:

- a) Inside the clubhouse building or on decks, patios and other outdoor dining areas which are adjacent to the clubhouse building at Braemar Golf Course and at Fred Richards Golf Course.
- b) Inside the Edinborough Park building, the Centennial Lakes Park Centrum building, the building at Arneson Acres Park, the Edina Art Center Building and on decks, patios and other outdoor dining areas which are adjacent to such buildings."

Section 2. Paragraph O of Subsection 1230.02 of the City Code is amended by adding a new subparagraph 2 as follows:

"2. 3.2 percent malt liquor, which is dispensed by the City or by an agent of the City pursuant to a temporary on-sale 3.2 percent malt liquor license issued in accordance with Section 900 of this Code may be consumed subject to other applicable provisions of this Code and subject to the rules and regulations of the Park Director pursuant to Subsection 1230.06 within the confines of the ball field complex at Van Valkenburg Park."

Section 3. Paragraph 0 of Subsection 1230.02 of the City Code is amended by adding a new subparagraph 3 as follows:

"3. 3.2 percent malt liquor which is dispensed by the City or by an agenda of the City pursuant to a 3.2 malt liquor license issued in accordance with Section 900 of the City Code may be consumed subject to other applicable provisions of this Code and subject to the rules and regulations of the Park Director pursuant to Subsection 1230.06 on the ground of Braemar Golf Course and Fred Richards Golf Course."

Section 4. Subparagraph 2 of Paragraph 0 of Subsection 1230.02 is re-numbered Subparagraph 4.

Section 5. Subsection 900.13 of the City Code is amended to read as follows:

"900.13 Special Licensing Requirements. In addition to the requirements imposed by Subsection 900.06, 3.2 percent malt liquor licenses shall be issued only to (i) private clubs which have been incorporated for more than 5en years and which own and operate club houses for their members in which the serving of such liquor is incidental to and not the major purpose of such club, (ii) restaurants, (iii) golf courses, (iv) the Edina Golf Dome, (v) bowling centers and (vi) hotels as defined in M.S. 340A."

Section 6. Subsection 900.14 of the City Code is amended to read as follows:

"900.14. Place of Serving and Consumption. 3.2 percent malt liquor sold pursuant to a 3.2 percent malt liquor license shall be served and consumed at tables in the dining or refreshment room on the licensed premises and shall not be consumed or served at bars; provided, the same may be consumed or served at the following locations:

- A. At counters where food is regularly served and consumed.
- B. On decks, patios and other outdoor dining areas which are adjacent to the licensed premises.
- C. On the grounds of a golf course.

Section 7. The City Code is amended by replacing all references to "non-intoxicating malt liquor" with "3.2 percent malt liquor."

Section 8. This Ordinance shall be in full force and effect upon passage and publication.

Attest

City Clerk

Mayor

Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Smith

Nay: Maetzold

Ordinance adopted.

ORDINANCE NO. 1997-17 ADOPTED, AN ORDINANCE REPEALING EDINA CODE SECTION 1325 AND REPLACING IT WITH NEW SECTION 1326 REGULATING THE SALE AND USE OF TOBACCO PRODUCTS Sanitarian Velde reviewed and responded to the issues raised when Council granted first reading to the tobacco ordinance.

1. Include a synthetic tobacco product in the definitions:
 - No such product exists in the market at this time
 - Difficult to define
 - Development of such a product would require FDA approval
 - The ordinance could be amended when such a product is developed
2. Increase the licensee's third offense penalty from \$250.00 to \$400.00 and add a fourth offense penalty:
 - Third offense penalty increased to \$400 plus 7 day license suspension
 - Fourth offense penalty will be \$500 plus license revocation
 - All offenses would need to occur within a twenty-four month period
3. Increase the penalty fee for minors who violate the ordinance
 - Penalty fee for minors increased to \$75 per offense, or
 - Penalty of \$25 per offense plus successful completion of a diversion program, or
 - Prosecution as a misdemeanor

Sanitarian Velde added staff has met with community members and are looking at alternative penalties program.

Council briefly discussed the proposed penalties for minors. They questioned who determined whether the minor paid the \$75 fine, or the \$25 fine plus entered a diversion program. **Mayor Smith moved amending the proposed Ordinance by adding "as determined by the hearing officer." to Subd 3, of Section 1326.08 Penalties.** Member Hovland seconded the motion.

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

Council discussed the handling of juvenile offenders. It was noted that juvenile offenders would have the choice of venue either to be heard by a local hearing officer or through the court system. Sanitarian Velde explained that state law is currently being modified and at this time is unclear. Police Chief Bernhjelm noted the City has approximately 100 offenses each year of minors in possession of tobacco.

Mayor Smith made a motion removing the amendment to the proposed Ordinance. Member Hovland seconded the motion.

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

A brief discussion ensued regarding establishing a City Court system to handle cases of local jurisdiction. Staff explained this option is under investigation and a report will be presented to Council soon on the status of the issue.

Member Maetzold introduced the following Ordinance and moved its approval:

**ORDINANCE NO. 1997-17
AN ORDINANCE REPEALING SECTION 1325
OF THE CITY CODE AND REPLACING IT WITH
A NEW SECTION 1326 FOR THE PURPOSE OF
REGULATING THE SALE AND USE OF TOBACCO PRODUCTS**

THE CITY COUNCIL OF THE CITY OF EDINA ORDAINS:

Section 1. Section 1325 of the City Code is repealed in its entirety.

Section 2. The City Code is amended by adding a new Section 1326 as follows:

SECTION 1326 - Sale of Tobacco; Licensing

1326.01 Definitions. Unless the context clearly indicates otherwise, the following terms have the meanings given them in this Subsection:

Tobacco or Tobacco Related Product shall mean any substance or item containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco; snuff; fine cut or other chewing tobacco; cheroots; stogies; perique; granulated, plug cut, crimp cut, ready-rubbed and other smoking tobacco; snuff flowers; cavendish; shorts; plug and twist tobaccos; dipping tobaccos; refuse scraps, clippings, cutting and sweepings of tobacco; and other kinds and forms of tobacco leaf prepared in such manner as to be suitable for chewing, sniffing, or smoking.

Tobacco Related Device shall mean any tobacco product as well as a pipe, rolling papers, or other device intentionally designed or intended to be used in a manner which enables the chewing, sniffing, or smoking of tobacco or tobacco related products.

Self-Service Merchandising shall mean the open displays of tobacco or tobacco related products, or tobacco related devices in any manner where any person shall have access to the tobacco or tobacco related products, or tobacco related devices, without the assistance or intervention of the licensee or the licensee's employee.

Moveable Place of Business shall mean any form of business operated out of a truck, van, automobile, or other type of vehicle or transportable shelter and not a fixed address store front or other permanent type of structure authorized for sales transactions.

Minor shall mean any natural person who has not yet reached the age of eighteen (18) years.

Retail Sale shall mean any transfer of goods for money, trade, barter, or other consideration.

Vending Machine shall mean any mechanical, electric or electronic, or other type of device which dispenses tobacco or tobacco related products, or tobacco related devices upon the insertion of money, tokens, or other form of payment directly into the machine by the person seeking to purchase the tobacco or tobacco related product, or tobacco related devices.

Compliance Checks shall mean the system the City of Edina uses to investigate and ensure that those authorized to sell tobacco or tobacco related products, and tobacco related devices are following and complying with the requirements of this Section. Compliance Checks shall mean the use of minors who attempt to purchase tobacco or tobacco related products, or tobacco related devices for education, research and training purposes as authorized by State and Federal laws. Compliance checks may also be conducted by other units of government for the purpose of enforcing appropriate Federal, State or local laws and regulations relating to tobacco or tobacco related products, and tobacco related devices.

1326.02 License Required. No person shall keep tobacco or tobacco related products, or tobacco related devices for retail sale or sell tobacco or tobacco related products, or tobacco related devices at retail in the City without first obtaining a license from the City. No license shall be

issued for the sale of tobacco or tobacco related products, or tobacco related devices at a movable place of business or from a vending machine.

1326.03 License Procedure. The provisions of Section 160 of this Code shall apply to all licenses required by this Section and to the holders of such licenses, except that licenses shall be issued or denied by the Sanitarian. The applications for a license shall be on forms provided by the Sanitarian and shall be accompanied by the fee set forth in Section 185 of this Code.

1326.04 Term of License. Each license issued pursuant to this Section shall expire on March 31 of each calendar year.

1326.05 Rules and Regulations.

Subd. 1. Legal Age. No person shall sell any tobacco or tobacco related product, or tobacco related device to any minor.

Subd. 2. Controlled Substances. No person shall sell or keep for sale any tobacco containing any controlled substance as defined in Section 1030 of this Code, except nicotine or tobacco.

Subd. 3. Vending Machine and Moveable Place of business. No person shall sell any tobacco or tobacco related product, or tobacco related device from a vending machine or from a moveable place of business.

Subd. 4. Self-Service Merchandising. No person shall sell any tobacco or tobacco related produce, or tobacco related device by means whereby the customer may have access to such items without having to request assistance from an employee of the licensed premises. The assistance or intervention shall entail the actual physical exchange of the tobacco or tobacco related product or tobacco related device between the customer and the licensee or employee. All tobacco or tobacco related products, or tobacco devices shall be stored or displayed behind a sales counter or in other rooms or display areas which are not freely accessible to customers. Provided however, the requirements of this Subd, 4 shall not apply to establishments which, i) prohibit minors from entering the establishment unless accompanied by a parent or legal guardian, ii) post notice advising of the prohibition is conspicuously displayed at all entrances to the establishment and, iii) either derive at least ninety percent (90%) of their revenues from the sale of tobacco and tobacco related products or limit self service merchandising to cigars and cigar related products.

Subd. 5. Illegal Possession. No minor shall have in his or her possession any tobacco or tobacco related product, or tobacco related device. This subdivision shall not apply to minors lawfully involved in compliance checks.

Subd. 6. Illegal Use. No minor shall smoke, chew, sniff, or otherwise use any tobacco or tobacco related product, or tobacco related device.

Subd. 7. Illegal Procurement. No minor shall purchase or attempt to purchase or otherwise obtain any tobacco or tobacco related product, or tobacco related device, and no person shall purchase or otherwise obtain such items on behalf of a minor. No person shall coerce or attempt to coerce a minor to illegally purchase or otherwise obtain or use any tobacco or tobacco related product, or tobacco related device. This subdivision shall not apply to minors lawfully involved in compliance checks.

Subd. 8. Use of False Identification. No minor shall attempt to disguise his or her true age by the use of a false form of identification, whether the identification is that of another person or one on which the age of the person has been modified or tampered with to represent an age older than the actual age of the person.

1326.06 Compliance checks and Inspections. All licensed premises shall be open to inspection by the City or other authorized official during regular business hours. From time to time, but at least once per year, the City shall conduct compliance checks by engaging, with the written consent of their parents or guardians, minors over fifteen (15) years but less than eighteen (18) years, to enter the licensed premises to attempt to purchase tobacco or tobacco related products, or tobacco related devices. Minors used for the purpose of compliance checks shall be supervised by designated law enforcement officers or other designated City personnel. Minors used for compliance checks shall not be guilty of the unlawful purchase or attempted purchase, nor unlawful possession of tobacco or tobacco related products, or tobacco related devices when such items are obtained or attempted to be obtained as a part of the compliance check. No minor used in the compliance checks shall attempt to use a false identification misrepresenting the minor's age, and all minors lawfully engaged in a compliance check shall answer all questions about the minor's age for which he or she is asked. Nothing in this Subsection shall prohibit compliance checks authorized by State or Federal laws for educational, research, or training purposes, or required for the enforcement of a particular State or federal law.

1326.07 Violations. The following notification and hearing process will apply to violations of this Section.

Subd. 1. Notice. Upon discovery of a suspected violation, the alleged violator shall be issued, either personally or by mail, a citation that sets for the alleged violations and which shall inform the alleged violator of his or her rights to be heard on the accusation.

Subd. 2. Hearings. If a person accused of violating this Section so requests, a hearing shall be scheduled, the time and place of which shall be published and provided to the accused violator.

Subd. 3. Hearing Officer. The City Council shall serve as the hearing officer until such time a hearing officer is appointed by the City Council.

Subd. 4. Decision. If the hearing determines that a violation of this Section did occur, that decision along with the reasons for finding a violation and the penalty to be imposed under Subsection 1326.08 of this Section, shall be recorded in writing, a copy of which shall be provided to the accused violator. Likewise, if the hearing finds that no violation occurred or finds grounds for not imposing any penalty, such finding shall be recorded and a copy provided to the acquitted accused violator.

Subd. 5. Appeals. Appeals of any decision made by the Hearing Officer shall be filed in Hennepin County District Court.

Subd. 6. Misdemeanor Prosecution. Nothing in this Section shall prohibit the City from seeking prosecution as a misdemeanor for any alleged violation of this Section. If the City elects to seek misdemeanor prosecution, an administrative penalty may also be imposed.

Subd. 7. Continued Violation. Each violation, and every day in which a violation occurs or continues, shall constitute a separate offense.

1326.08 The following administrative penalties will be applied as set forth below.

Subd. 1. Licensees. Any licensee found to have violated this Section, or whose employee shall have violated this Section, shall be charged an administrative fine of \$75.00 for the first violation of this Section; \$200.00 for the second offense at the same licensed premises within a twenty-four month period; \$400.00 for a third offense at the same location within a twenty-four month period and the license shall be suspended for not less than seven days; and \$500.00 for a fourth offense at the same location within a twenty-four month period. In addition, after the fourth offense, the license shall be revoked.

Subd. 2. Other Individuals, other than minors regulated by Subdivision 3 of this Subsection, found to be in violation of this Section shall be charged an administrative fee of \$50.00.

Subd. 3. Minors. Minors who use or are found in unlawful possession of, or who unlawfully purchase or attempt to purchase, tobacco or tobacco related products, or tobacco related devices, shall be charged an administrative fee of \$75.00 per offense or a minimum fee of \$25.00 and satisfactory completion of a diversion program acceptable by the City.

Subd. 4. Misdemeanor. Nothing in this Section shall prohibit the City from seeking prosecution as a misdemeanor for any violation of this Section.

1326.09 Exceptions and Defenses. Notion in this Section shall prevent the providing of tobacco related products, or tobacco related devices to a minor as part of a lawfully recognized religious, spiritual, or cultural ceremony. It shall be an affirmative defense to the violation of this Section for a person to have reasonably relied on proof of age as described by State law.

Section 3. Effective Date. This Section shall become effective immediately upon its passage and publication.

Adopted this 1st day of December, 1997.

Attest

City Clerk

Mayor

Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Ordinance adopted.

BID AWARDED FOR 1998 BLOOMINGTON PUBLIC HEALTH NURSING CONTRACT Member Hovland asked if the proposed 1998 Bloomington Public Health Nursing Contract in within budget, historically what have the contract increases been, and what are the sources of funds. Sanitarian Velde explained the contract is proposed to increase 3% which was the recommended budget assumption for contractual increases.

Member Hovland made a motion for award of bid for the 1998 Public Health Nursing Contract to the Bloomington Division of Public Health at \$152,708.00.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

WINE AND 3.2 BEER LICENSE REINSTATED FOR CHICO'S TACO'S Mayor Smith explained he removed the reinstatement of Chico's Licenses from the consent agenda because in his opinion liquor license questions should not be consent items and in the future will be on the agenda for individual action. In addition, any future tax clearance license issues will be handled as suspensions and not revocations. Mayor Smith explained he had requested Council review the reinstatement of Chico's liquor licenses because of the previous Council action revoking the licenses in July at the request of the Minnesota Revenue Department. **Member Maetzold made a motion to reinstate the wine and 3.2 beer license to Chico's of the Midwest, Inc. dba Chico's Taco's located at 7078 Amundson Avenue.** Member Faust seconded the motion.

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

D'AMICO & SONS NEW WINE AND 3.2 BEER LICENSE GRANTED Member Hovland made a motion granting a new wine license and 3.2 beer license to D'Amico Catering Inc. dba D'Amico & Sons located at 3948 West 50th Street. Member Maetzold seconded the motion.

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

CONCERN OF RESIDENT AT 4614 EDGEBROOK PLACE NOT EXPRESSED Mayor Smith explained Mary Hulstrand, 4614 Edgebrook Place requested being placed on the agenda to express a concern. However, Ms. Hulstrand spoke with the Mayor before the meeting and decided not appear before the Council.

FIRST READING GRANTED FOR ORDINANCE NO. 1997-16, AN ORDINANCE AMENDING CODE SECTION 185 TO INCREASE CERTAIN FEES Assistant Finance Director Anderson presented the proposed 1998 Fees and Charges. He explained staff reviewed current charges with their corresponding expenditures and revenues. Schedule 1 shows all city fees currently set via ordinance for the General and Utility Funds. The schedule includes 1997 and 1998 volumes. Schedule 2 shows only the fees proposed to be increased for 1998. The combined rate increases and volume changes reflect a 3% increases as discussed during the budget assumption process.

Mayor Smith reviewed the Council's philosophy of keeping fees at a level so that licensees and permittees are sustaining the cost of doing business.

Member Faust asked about potentially increasing building permit fees to cover the cost of an additional building inspector. Assistant Finance Director Anderson explained the current building permit fees are at the highest they can be under state statute. Mayor Smith directed staff to research building permit fees and bring a report back to Council regarding plans for additional staff in the Building Department.

After a brief Council discussion of the proposed fee increases, **Member Maetzold made a motion granting First Reading to Ordinance No. 1997-16, an Ordinance Amending Code Section 185 to Increase Certain Fees.** Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

First Reading Granted.

RESOLUTION APPROVED SETTING AMBULANCE FEES FOR 1998 Following a brief review, **Member Hovland moved adoption of the resolution setting 1998 Ambulance Fees as follows:**

**RESOLUTION
SETTING AMBULANCE FEES FOR 1998**

BE IT RESOLVED that the Edina City Council does hereby approve and set the following ambulance service fees for 1998.

AMBULANCE FEES

Service Level Fees for Ambulance Service, including medical treatment and/or transportation to a medical facility:

Level 1 - ON SCENE TREATMENT	\$190.00
Specialized medical services performed at scene with no transport involved	
Level 2 - MINOR CARE (BLS)	\$420.00
Vital Signs	
Splinting	
Bandaging, etc.	
Level III - MODERATE CARE (ALS)	\$510.00
IV, Nitrous, Nitro Spray	
EKG Monitoring	
Spine Immobilization	
Level IV - MAJOR CARE	\$600.00
Medications	
MAST (inflated)	
Additional Manpower	
Mechanical Extrication	
Cardiac Pacing	
Airway Management	
Level V - RESPIRATORY/CARDIAC ARREST	\$730.00
Level IV plus any: Cardio/Pulmonary Resuscitation (CPR)	
Defibrillation	
OXYGEN ADMINISTRATION	\$32.00
MILEAGE FROM SCENE TO HOSPITAL	\$8.00/mile

Member Maetzold seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

RESOLUTION SETTING MISCELLANEOUS FEES FOR 1998 Member Faust made a motion to approve and adopt the following resolution:

**RESOLUTION
SETTING MISCELLANEOUS FEES
FOR 1998**

BE IT RESOLVED that the Edina City Council does hereby approve and set the following miscellaneous fees for 1998:

**HAZARDOUS MATERIALS
SPILLS RESPONSE**

Engine/Fire Company	\$200.00 per hour
HazMat Unit	\$400.00 per hour
Limited Response	\$100.00 per hour
Specialized Equipment	Cost + 15% administrative charge
Supplies	Cost + 15% administrative charge
Disposal	Cost + 15% administrative charge
Other City Resources	Cost + 15% administrative charge

PLANNING DEPARTMENT

Zoning Compliance Letter

\$100.00

Member Hovland seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Resolution approved.

RESOLUTION ADOPTED APPROVING 1998 PARK AND RECREATION DEPARTMENT FEES AND CHARGES

Park and Recreation Direction Keprios explained the 1998 proposed fees had been reviewed by staff and the Park Board. He noted the City Manager's recommendation for fees on the 18-hole putting course was \$7.00 while the Park Board's recommendation was a \$6.00 fee. Manager Rosland believes the Edinborough Putting Course should generate enough revenue to sustain itself. Council briefly discussed the fee and consensus was the fee should be \$7.00.

Member Hovland suggested increasing the non-patron green fees at Braemar Golf Course. Council discussed the 1998 proposed green fees and directed staff to prepare a report on green fees at Edina's golf courses. The report will be presented at the December 15, 1997, meeting.

Member Maetzold made a motion to approve and adopt the following resolution:

RESOLUTION SETTING

1998 PARK AND RECREATION FEES

BE IT RESOLVED that the Edina City Council does hereby approve and set the following 1998 Park and Recreation Fees.

PARK AND RECREATION

PLAYGROUND	\$12.00
COACH PITCH	\$40.00
ADULT TENNIS INSTRUCTION	\$35.00
YOUTH TENNIS INSTRUCTION	\$35.00
PEE WEE TENNIS	\$25.00
TEAM TENNIS	\$60.00
TENNIS CAMP	\$75.00
YOUTH SUMMER CLASSIC TENNIS TOURNAMENT	\$12.00
ADULT SUMMER CLASSIC TENNIS TOURNAMENT	\$15.00

ADULT ATHLETIC FEES

SUMMER SOFTBALL		SOFTBALL POST SEASON TOURNEY	
Co-Rec & Mens Classic League	\$345.00	Team Entry Fee	\$50.00
Mens/Womens 35 & Over & Industrial League	\$310.00		
Non-Resident Fee (Individual)	\$25.00	BASKETBALL	
Non-Resident Fee (Team)	\$150.00	5-Man C League	\$425.00
		5-Man B League	\$425.00
FALL SOFTBALL		HOCKEY	
Co-Rec Leagues	\$225.00	4-Man League	\$200.00
Mens Leagues	\$200.00	BROOMBALL	
Non-Resident Fee (Individual)	\$25.00	Co-Rec League	\$475.00
Non-Resident Fee (Team)	\$150.00	BANDY	
VOLLEYBALL		A-Division	\$1,700.00
Officiated Leagues	\$225.00	B-Division	\$1,350.00
Non-Officiated Leagues	\$125.00	C-Division	\$750.00
Non-Resident (Individual)	\$10.00		

AQUATIC CENTER

SEASON TICKETS

RESIDENT FAMILY:

First 2 members	* \$50.00/\$60.00
Each additional member	\$15.00
Maximum (8 members)	\$150.00

RESIDENT INDIVIDUAL:

* \$40.00/\$50.00

NON-RESIDENT FAMILY:

First 2 members	* \$70.00/\$80.00
Each additional member	\$15.00
Maximum (8 members)	\$170.00

NON-RESIDENT INDIVIDUAL

* \$60.00/\$70.00

Daily Admission	\$6.00
Admission after 6 P.M.	\$4.00
Aquatic Instruction	\$50.00

* Early Bird Special if purchased no later than May 22, 1998.

ART CENTER

MEMBERSHIPS: FAMILY - \$35.00 INDIVIDUAL - \$25.00

CLASS FEES * (based on # of hours in class)

PARENT/CHILD WORKSHOPS*

(Members - 10% discount)

(includes 1 child and 1 adult)

NON-MEMBERS

NON-MEMBER/MEMBER

25 hours	\$4.28	1 1/2 hours	\$15/\$13
24 hours	\$4.28	2 hours	\$17/\$15
21 hours	\$4.55	3 hours	\$21/\$19
14 hours	\$4.84	4 hours	\$27/\$25
12 hours	\$5.12	5 hours	\$31/\$28
8 hours	\$5.45	6 hours	\$34/\$31
5 hours	\$5.85	7 hours	\$39/\$35
4 hours	\$6.35	8 hours	\$42/\$38

*all clay and children's classes add \$5.00

*all clay classes add \$5.00

ARENA

Hourly Rate (as of 9/95)	\$120.00
Open skating (Youth and Adult)	\$2.50
Skate Rental	\$1.50
Skate Sharpening	\$3.00

SEASON TICKETS (effective 10/1/97)

RESIDENT FAMILY:

First 2 members	\$60.00
Each additional member	\$5.00
Maximum (7 persons)	\$85.00

RESIDENT INDIVIDUAL:

\$50.00

NON-RESIDENT FAMILY:

First 2 members	\$75.00
Each additional member	\$5.00
Maximum (7 persons)	\$100.00

NON-RESIDENT INDIVIDUAL

\$60.00

CLASSES

\$74.00

BRAEMAR GOLF COURSE

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PATRON CARDS (until April 1)	
Individual	\$55.00
Executive Course	\$25.00
PATRON CARDS (after April 1)	
Individual	\$60.00
Executive Course	\$25.00
COMPUTERIZED HANDICAPS	
Resident	\$18.00
Non-Resident	\$22.00
LOCKERS	
Men's 72 inch	\$35.00
Men's 42 inch	\$25.00
Ladies 72 inch	\$15.00
CLUB STORAGE	\$35.00
CLUB RENTAL	\$ 7.00
PULL CARTS	\$ 2.25
GOLF CARS	
18 holes	\$22.00
9 holes	\$13.00
18 holes/person with disability/sgl rider	\$11.00
Group Car Fees	\$30.00
GROUP GOLF LESSONS	
Adult	\$62.00
Junior	\$32.00

BRAEMAR EXECUTIVE COURSE

BRAEMAR ROOM	
Resident - wedding related	\$625.00
Non-residents - wedding related	\$675.00
Other events	\$250 - \$675
Concession Fees (an annual increase of 5%, as a general rule)	

FRED RICHARDS GOLF COURSE

GOLF RANGE	
Large Bucket	\$5.50
Small Bucket	\$3.50
Warm-Up Bucket	\$1.75
GOLF DOME	
Large Bucket	\$6.00
Senior Bucket	\$5.75
Time Golf ½ hour	\$8.50
Hourly Field Rental	\$100.00
League	\$695.00

EDINBOROUGH PARK

Daily Passes	\$3.50
SEASON PASSES	
Edina Family (first 2 members)	\$205.00
Each Additional Member	\$ 15.00
Maximum (7 members)	\$280.00
Edina Individual	\$190.00
Non-Edina Family (first 2 members)	\$230.00

Each Additional Member	\$ 20.00
Maximum (7 Members)	\$330.00
Non-Edina Individual	\$210.00
Towel Fee	\$ 0.75
Skate Rental	\$ 1.50

BUILDING RENTALS

Com'l Use/Trade	\$2,500.00	Banners	\$150.00
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Shows

Category	\$17/day +	Use of Rink Area	\$125.00
#1/Edina	\$12/person (setup/down)		

Boards/Assoc.

May through

October

Category #2/hr Edina Civic & Edina Schools	Cover Ice Area	\$400.00
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Monday thru Thursday

Great Hall	\$150.00	Domestic Photo Shoot (hourly)	
Theatre	\$75.00	Any Park Area	\$50.00

Grotto	\$ 50.00
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Category #3 (per hour) General Fees

Great Hall	\$300.00	Theatre	\$ 75.00
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Theatre	\$125.00	Great Hall	\$ 75.00
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Grotto	\$ 75.00	Ice Rink	\$100.00
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Category #4 (Exclusive Rental)

Friday Evening	\$1,500.00	Commercial Photo Shoot (hourly)	
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Saturday	\$1,500.00	Any Park Area	\$ 200.00
Evening		Blocked Off	

Grotto	\$ 200.00
Theatre	\$ 200.00

Great Hall	\$ 300.00
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Ice Rink	\$ 300.00
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CENTENNIAL LAKES

Rental Concession Items

Weekend Rental -

Full Evening (6 PM - 1AM)

Paddle Boats

2 person boat 1/2 hr	DELETE
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4 person boat 1/2 hr	\$ 5.00
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Winter sled 1/2 hr	\$ 3.00
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Ice Skates	\$ 1.50
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1/2 day - 1/2 room	\$125.00
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Full day - 1/2 room	\$200.00
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Full day - 1/2 room	\$400.00
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Building Rental (Friday Evening)

1/2 evening - 1/2 room	\$200.00
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1/2 evening - full room	\$400.00
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Friday evening	\$600.00
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Saturday evening	\$600.00
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Sunday Rentals

1/2 room -	\$200.00
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4 hour increments

after 2 PM

Full room - 4 hour	\$400.00
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increments after 2

PM

Champion Putting

9 hole	N/A
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18 hole	\$700
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Lawn Games

Per hour - Per person	\$3.00
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PARK DEPARTMENT RENTALS

General Park Areas:

Van Valkenburg/Courtney Fields

Minutes/Edina City Council/December 1, 1997

Commercial Use (i.e. TV)/hour	\$ 50.00	(Residents Only) Per field/day includes building Edina Athletic Associations	\$150.00
Commercial use with light/hour	\$100.00		
Picnic shelter/day - Cornelia	\$100.00	Field User fee/participant	\$6.00
Showmobile/day	\$700.00	Edina Hockey Association Outdoor Hockey Rink	
Athletic Fields - Residents Only:		Field User fee/participant	\$6.00
Per field - per day	\$100.00		
Arneson Acres Terrace Room:			
Per day/w/formal gardens/gazebo	\$125.00		
Per hour, first hour	\$ 50.00		
Each additional hour up to 4 hours	\$ 25.00		

Motion seconded by Member Faust.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

CLAIMS PAID Member Maetzold made a motion to approve payment of the following claims as shown in detail on the Check Register dated November 25, 1997, and consisting of 26 pages; General Fund \$229,381.87; C.D.B.G. \$35.00; Communications \$4,262.85; Working Capital \$17,892.49; Art Center \$14,500.24; Golf Dome Fund \$5,215.84; Swimming Pool Fund \$6,247.05; Golf Course Fund \$6,255.36; Ice Arena Fund \$5,396.80; Edinborough/Centennial Lakes \$30,521.11; Utility Fund \$325,708.57; Storm Sewer Utility Fund \$2,297.37; Recycling Program \$42,082.89; Liquor Dispensary Fund \$151,648.42; Construction Fund \$46,175.15; Park Bond Fund \$482,414.84; I-494 Commission \$19.17; TOTAL \$1,370,055.02. Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Maetzold, Smith

Motion carried.

There being no further business on the Council Agenda, Mayor Smith declared the meeting adjourned at 8:30 P.M.

City Clerk